



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

01429696

Company Name in full

HATHERLEY COURT MANAGEMENT
LIMITED

Date of
appointment

Day Month Year
26 07 2007

†Date of
Birth

Day Month Year
16 02 1952

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME *Style / Title

MRS

*Honours etc

N/A

Notes on completion
appear on reverse

Forename(s)

MARIE CHRISTINE

Surname

ELMHIRST

Previous
Forename(s)

N/A

Previous
Surname(s)

CZECZOWSKA

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

FLAT 16 HATHERLEY COURT, HATHERLEY COURT RD

Post town

CHELTENHAM

Postcode

GL51 6EA

County / Region

GLOUCESTERSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

—

I consent to act as ** director / secretary of the above named company

Consent signature

Marie Elmhirst

Date

21/9/07

* Voluntary details

† Directors only

**Delete as appropriate

A director / secretary etc must sign the form below

Signed

Robert D...

Date

04/09/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact

he
u
e



A33 13/09/2007 740
COMPANIES HOUSE
A24 05/09/2007 729
COMPANIES HOUSE

THURSDAY

WED

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

0142 9696

† Directors only

† Other directorships

None

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company